

Drainage Board met in their regular meeting place in the Rush County Courthouse on February 1, 2010 at 10:15 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Drainage Board attorney; Marvin L. Rees, Surveyor; Mary Ann Higgins, secretary.

Minutes of the previous meeting of January 19, 2010 were approved and signed by motion of Masters, with a 2nd by Barnes. Motion carried.

Minutes of the Special Meeting of February 1, 2010 at 8:30 a.m. were read and corrections were made and approved and signed by motion of Barnes, with a 2nd by Masters. Motion carried.

JOHN S PRINE OPEN – BIDS

Kevin Peggs	\$29,120.00
Wells Excavating	\$29,470.00
Miller Excavating	\$18,165.00
Rathburn Excavating	\$14,250.00
Owens Excavating	\$12,750.00
Culy Construction & Excavating	\$27,745.50
Tri-State Forestry Service	\$98,350.00
Gettinger Excavating	\$19,500.00
Rininger Excavating	\$17,500.00
Johanningman Excavating	\$38,400.00

Barnes made a motion to take the bids under advisement, with a 2nd by Masters. Motion carried.

CARRIE BROWN TILE

Barnes made a motion to reduce assessments on this tile to \$2.00 per acre, with a 2nd by Masters. Motion carried.

VERNE NORRIS TILE

Barnes made a motion to reduce assessments on this tile to \$5.00 per acre, with a 2nd by Masters. Motion carried.

WALTER B HILL TILE

Barnes made a motion to reduce assessments on this tile to \$5.00 per acre, with a 2nd by Masters. Motion carried.

NORTH SIDE DRAIN – PETITION

Surveyor is meeting with INDOT to discuss drainage issues in this vicinity.

CICERO HACKELMAN TILE & OPEN

Surveyor informed the Board that this tile is needing some work and he showed pictures of the problem.

LOANS

Barnes made motion that any future loans we enter into on behalf of landowners and watersheds in Rush County, landowners will pay the interest on the loan and all loan documents will come to the Drainage Board prior to being presented to the Council. The motion was 2nd by Masters and the motion carried.

There being no further business to come before the Board a motion to adjourn was made by Barnes, with a 2nd by Masters. Motion carried.

Marvin L. Cole

T.H. Barnes

Ken Masters